

**Notice of Meeting of the Health Facilities Committee
of the Dodge County Board of Supervisors**

There will be a meeting of the Health Facilities Committee of the
Dodge County Board of Supervisors on **Wednesday, December 7, 2016, at 7:30 a.m.**
in the Chapel at Clearview, 198 County DF, Juneau, Wisconsin

Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Minutes of **November 9, 2016** meeting
4. Approve Deviating from the Agenda
5. Public Comment
6. Committee Member Reports
7. Involuntary Discharges
8. Census Reports
9. **Administrator's Report:**
 - Update: Siding Replacement Project ~ Chris Waldron and Bill Robison ~ **8:00 a.m.**
 - Update: Accounts Receivable / Aging Accounts ~ John Corey: **8:30 a.m.**
 - Update: Truck Sale / On-Line Auction ~ Jim Hill
 - Update: Marsh Country Health Alliance
 - Update: Mega Rule
 - Update: Clinical/Billing Software
 - Holiday Letter to Clearview Employees
 - View of a Clearview Department: Human Resources ~ Angi Zilliox
- Finance Report ~ Bill Wiley:**
 - 2016 Budget Status
 - 2016 Budget Adjustment Request
10. Set Meeting Date: ***Wednesday, January 4, 2017, at 7:45 a.m. (with Friends of Clearview to follow at 10:30 a.m.)***
11. Adjourn

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DODGE COUNTY, WIS.
11:25am ck

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the south side of the building adjacent to the parking lot.